

(Copy.)

At a Meeting of the President &  
Fellows of Harvard College in Boston,  
March 26<sup>th</sup> 1855.

The President, at the request of  
Mrs. Gray as Executrix of Dr. Asa Gray,  
announced the bequest of Dr. Gray  
to the College, as follows:—

"I give and devise unto the Presi-  
dent and Fellows of Harvard College,  
in trust, to aid in the support of  
the Gray Herbarium of Harvard  
University all my copyrights of  
books of which I am the author, upon  
the condition and obligation that  
the said President and Fellows shall

make proper provisions for the renewal and extension of these copyrights by new editions, continuations and supplements, such as may be needed in the study of botany and as may best enhance and prolong the pecuniary value of this bequest."

And it was thereupon

Resolved that Dr. Gray's bequest be gratefully accepted upon the terms named in his will, and that the thanks of the President & Fellows be sent to Mrs. Gray for the kind manner in which she has given notice of the bequest to the Corporation.

A true copy of Record - Attest  
[S.S.] E. W. Hooper Secy